

February 11, 2021

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers, Dalal Street,  
Mumbai – 400001.

**Scrip Code: 540268**

Dear Sir / Madam,

**Subject: Submission of copy of Newspaper Advertisement of Extra-Ordinary General Meeting.**

With reference to the above captioned subject and pursuant to provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we wish to inform you that Dhanvarsha Finvest Limited (“**the Company**”) had issued newspaper advertisement with respect to Notice of the Extraordinary General Meeting (“**EGM**”) of the Company scheduled to be held on Thursday, March 04, 2021 at 10:00 am through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Attached hereto are copies of e-paper advertisements published in Financial Express (All Editions in English) and Mumbai Lakshadeep (Marathi) on February 10, 2021 notifying despatch of the Notice of EGM.

The aforesaid advertisement will also be available on the Company’s website at <https://www.dfltd.in/investor-relations.html>

We request you to kindly take the aforesaid intimation on record.

Thanking you,

Yours faithfully,

For Dhanvarsha Finvest Limited



**Fredrick M. Pinto**  
Company Secretary  
ACS No. 22085



**EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2020**  
 (₹ in Lakh)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020	
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	
1	Total Income from Operations	7,107.04	6,477.57	6,538.90	19,893.01	20,836.05	26,275.17	
2	Net Profit for the period (before tax, exceptional items and/or extraordinary items)	2,915.55	2,714.09	3,233.87	7,776.51	8,694.79	9,745.30	
3	Net Profit for the period before tax (after exceptional items and/or extraordinary items)	2,915.55	2,714.09	3,233.87	7,776.51	8,694.79	9,745.30	
4	Net Profit for the period after tax (after exceptional items and/or extraordinary items)	2,405.55	2,194.09	2,733.87	6,256.51	6,884.79	8,101.81	
5	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	2,360.36	2,427.97	2,667.26	6,445.20	7,064.41	8,239.26	
6	Equity Share Capital (Face Value of ₹10/- each)	8,071.67	8,071.67	8,071.67	8,071.67	8,071.67	8,071.67	
7	Other Equity (Reserves excluding revaluation reserve)	-	-	-	-	-	67,280.51	
8	Earnings Per Share (Face value of ₹10/- each) (not annualised)							
	- Basic (₹)	2.98	2.72	3.39	7.75	8.53	10.04	
	- Diluted (₹)	2.98	2.72	3.39	7.75	8.53	10.04	

**Notes:**

- The above statement of financial results was approved at the meeting of Board of Directors held on February 10, 2021. The Statutory Auditors have expressed unqualified opinion on the financial results.
- In accordance with the RBI guidelines relating to COVID-19 Regulatory Package, the Corporation had offered moratorium on the payment of amount falling due between March 1, 2020 and August 31, 2020 ('moratorium period') to eligible borrowers. In respect of accounts where moratorium benefit was granted, the staging of those accounts as at December 31, 2020 is based on the days past due status considering the benefit of moratorium period in accordance with the Regulatory Package announced by the RBI.
- In view of Supreme Court interim order dated September 03, 2020, in public interest litigation (PIL) by Gajendra Sharma vs. Union of India & ANR, no additional borrower accounts under moratorium granted category have been classified as Non Performing Assets (NPA) which were not declared as NPA till August 31, 2020. However, the Corporation has classified such accounts as Stage-3 and provisioned accordingly in Statement of Profit & Loss for the quarter and nine month ended December 31, 2020.
- Expected Credit Loss (ECL) has been provided as per Ind-AS 109 which is higher than provision requirements under RBI (IRACP) guidelines. Accordingly no Impairment Reserve is required to be created as per RBI regulatory guidelines on implementation of Ind-AS in NBFCs vide notification dated March 13, 2020.
- Listed Bonds/NCD issued of Rs. 15,974 lakh are secured by first pari-passu charge on loan receivables with security coverage of 1 time.
- The company is engaged mainly in business of financing tourism projects. Since all activities are related to the main activity there is no separate reportable segment as per the Ind AS 108 on 'Operating Segments'.
- The above is an extract of the detailed format of Nine Monthly/Quarterly Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The full format of the Audited Nine Monthly/Quarterly Financial Results are available on the Stock Exchanges websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's Website [www.tfcilt.com](http://www.tfcilt.com).

By order of the Board  
 for Tourism Finance Corporation of India Ltd.  
 (Anirban Chakraborty)  
 Managing Director & CEO

Place: New Delhi  
 Date: February 10, 2021

**XPRO INDIA LIMITED**

CIN: L25209WB1997PLC085972  
 Registered Office: Barjora - Mejia Road, P.O. Ghulgoria, Tehsil: Barjora, Dist.: Bankura,  
 West Bengal 722 022, Tel.: +91-9775301701; e-mail: cosec@xproindia.com, Website: www.xproindia.com

**Extract of Statement of Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2020**  
 (₹ in lacs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		December 31 2020	September 30 2020	December 31 2019	December 31 2020	December 31 2019	March 31 2020	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total income from operations	10195.75	9765.60	6816.47	22585.83	24772.66	35483.93	
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	613.73	476.45	1.02	114.48	(138.10)	40.67	
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	613.73	527.45	1.02	114.48	(138.10)	40.67	
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	613.73	527.45	1.02	(129.10)	(138.10)	39.83	
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	608.65	522.37	(2.97)	(144.34)	(150.07)	19.51	
6	Equity share capital	1181.35	1181.35	1181.35	1181.35	1181.35	1181.35	
7	Other equity	-	-	-	-	-	7011.79	
8	Earnings per share (of Rs. 10 each) (Not annualised)							
	Basic & Diluted (Rs)	5.20	4.46	0.01	(1.09)	(1.17)	0.34	

**Note:**

- Key information on Unaudited Standalone Financial Results:  
 (₹ in lacs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		December 31 2020	September 30 2020	December 31 2019	December 31 2020	December 31 2019	March 31 2020	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total income from operations	10195.75	9765.60	6816.47	22585.83	24773.28	35483.93	
2	Profit/(Loss) before tax	613.88	476.89	1.45	116.19	(131.27)	121.75	
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	613.88	476.89	1.45	65.19	(131.27)	121.75	
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	613.88	476.89	1.45	(178.39)	(131.27)	120.91	

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial Results are available on the websites of NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the Company's website at [www.xproindia.com](http://www.xproindia.com).

For and on behalf of the Board  
 C Bhaskar  
 Managing Director & Chief Executive Officer

New Delhi  
 February 10, 2021

indianexpress.com

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 Inform your opinion with detailed analysis.

**The Indian Express**  
 JOURNALISM OF COURAGE

**"IMPORTANT"**

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**MRVL**  
 MANDHANA RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**  
 CIN: L52390MH2011PLC213349  
 Registered Office: Plot No. E-132, MIDC Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012  
 Tel. No:- 022 43539790 • Email:- [cs@tmrvl.com](mailto:cs@tmrvl.com) • Website: [www.mrvlindia.com](http://www.mrvlindia.com)

**Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2020**  
 (Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total Income from Operations	80.85	224.66	5,761.00	477.16	14,032.13	16,073.17	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(89.75)	23.72	63.67	(134.07)	(559.35)	(2,193.91)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(89.75)	23.72	63.67	(134.07)	(559.35)	(2,193.91)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(89.75)	23.72	99.96	(134.07)	(540.43)	(3,105.02)	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(88.81)	26.17	102.66	(141.15)	(541.98)	(3,082.50)	
6	Equity Share Capital	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26	2,208.26	
7	Other Equity	-	-	-	-	-	1,393.10	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -							
	1. Basic	(0.41)	0.11	0.45	(0.61)	(2.45)	(14.06)	
	2. Diluted	(0.41)	0.11	0.45	(0.61)	(2.45)	(14.06)	

**Notes:**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 9<sup>th</sup> February, 2021.
- The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the website of the BSE Limited at: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at: [www.nseindia.com](http://www.nseindia.com) and on the website of the Company: [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
 For THE MANDHANA RETAIL VENTURES LIMITED  
 Sd/-  
**PRIYAVRAT P. MANDHANA**  
 EXECUTIVE DIRECTOR  
 DIN:02446722

Mumbai  
 9<sup>th</sup> February, 2021

**AKSH OPTIFIBRE LIMITED**  
 Registered Office: F-1080, RIICO Industrial Area, Phase-III, Bhiwadi-301 019 (Rajasthan)  
 Corporate Office: A 32, 2nd Floor, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi-110 044  
 Corporate Identification No. (CIN) : L24305RJ1986PLC016132

**EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED DECEMBER 31, 2020**  
 Rs. in lakhs except per share data

S. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		Dec/20	Sep/20	Dec/19	Dec/20	Dec/19	Mar/20	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total income from operations	6,442.64	8,093.58	5,479.11	18,709.56	19,753.62	25,514.44	
2	Net Profit/(loss) for the period (before tax and exceptional items)	158.01	428.78	(765.95)	75.51	(1,509.50)	(1,661.49)	
3	Net Profit/(loss) for the period before tax (after exceptional items)	158.01	429.64	(770.24)	75.77	(1,482.88)	(25,256.65)	
4	Net Profit/(loss) for the period after tax (after exceptional items)	125.45	283.40	(517.62)	65.80	(991.40)	(24,773.32)	
5	Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	125.45	283.40	(517.62)	65.80	(994.76)	(24,933.96)	
6	Paid-up Equity Capital (Face Value Rs.5 each)	8,134.90	8,134.90	8,134.90	8,134.90	8,134.90	8,134.90	
7	Other equity	-	-	-	-	-	18,320.95	
8	Earnings Per Share (of Rs. 5/- each)							
	Basic	0.08	0.17	(0.32)	0.04	(0.61)	(15.23)	
	Diluted	0.08	0.17	(0.32)	0.04	(0.61)	(15.23)	

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED DECEMBER 31, 2020**  
 Rs. in lakhs except per share data

S. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		Dec/20	Sep/20	Dec/19	Dec/20	Dec/19	Mar/20	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total income from operations	6,783.14	9,126.96	5,850.70	20,844.18	23,494.29	30,272.68	
2	Net Profit for the period (before tax and exceptional items)	(408.41)	(360.07)	(1,650.14)	(2,041.25)	(3,451.64)	(4,729.37)	
3	Net Profit for the period before tax (after exceptional items)	(408.41)	(359.21)	(1,665.86)	(2,040.99)	(3,436.46)	(36,644.52)	
4	Net Profit for the period after tax (after exceptional items)	(418.21)	(491.21)	(1,318.82)	(2,016.80)	(2,811.77)	(35,930.50)	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(338.46)	(114.66)	(1,124.57)	(1,560.50)	(2,442.48)	(36,321.91)	
6	Paid-up Equity Capital (Face Value Rs.5 each)	8,134.90	8,134.90	8,134.90	8,134.90	8,134.90	8,134.90	
7	Other equity	-	-	-	-	-	4,610.20	
8	Earnings Per Share (of Rs. 5/- each)							
	Basic	(0.26)	(0.30)	(0.81)	(1.24)	(1.73)	(22.08)	
	Diluted	(0.26)	(0.30)	(0.81)	(1.24)	(1.73)	(22.08)	

**Note:** The above is an extract of the detailed format of Quarterly Financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine months ended results are available on the Company's website i.e. [www.akshoptifibre.com](http://www.akshoptifibre.com) and on the stock exchange websites i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

For and on behalf of the Board of Directors  
 For Aksh Optifibre Limited  
 Sd/-  
 Dr. Kailash S. Choudhari  
 Chairman  
 DIN: 00023824

Place: New Delhi  
 Date: February 10, 2021

**Dhanvarsha**  
**DHANVARSHA FINVEST LIMITED**  
 CIN: L24231MH1994PLC334457  
 Registered Office: 2nd Floor, Bldg. No. 4, DJ House, Old Nagardas Road, Andheri (East), Mumbai - 400 069.  
 Phone: 022-6845 7200 | Email: [contact@dfitd.in](mailto:contact@dfitd.in) | Website: [www.dfitd.in](http://www.dfitd.in)

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY RECORD DATE AND E-VOTING INFORMATION**

The Members of Dhanvarsha Finvest Limited ("The Company") are hereby informed that in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder as amended from time to time, read with General Circular issued by the Ministry of Corporate Affairs bearing no.14/2020 and 17/2020 dated April 8, 2020, April 13, 2020 and General Circular no. 02/2021 dated January 13, 2021 respectively and in view of nationwide lock down in view of COVID-19 pandemic, the Company proposes to send all the documents like General Meeting Notices/other notices, or any other document to Members in electronic form, whose email addresses are registered with Depository Participant ("DP") or with the Company. Members were requested to register their email addresses with their DP with whom their Demat Account is maintained or with the Company.

Pursuant to additional relaxations vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors have approved conveying of the Extra-Ordinary General Meeting ("EGM") of the Company on Thursday, March 04, 2021 at 10:00 am IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of EGM.

**NOTICE** is hereby given that notice of EGM of the Company along with login details for joining the EGM through VC / OAVM facility including e-voting has been sent on Tuesday, February 09, 2021 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website: [www.dfitd.com](http://www.dfitd.com) Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") (<https://www.evotingindia.com>).

For Members whose e-mail addresses are not registered but mobile numbers are registered with RTA/Depositories Shareholders may note that the EGM Notice will also be available on the Company's website [www.dfitd.com](http://www.dfitd.com), website of the Stock Exchange i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") (<https://www.evotingindia.com>).

The remote e-voting period will commence on Monday, March 01, 2021 at 9.00 a.m. and ends on Wednesday, March 03, 2021 at 5.00 p.m. for the Members exercising their vote through electronic voting. The remote e-voting module shall be disabled by Central Depository Services (India) Limited ("CDSL") for voting thereafter. Those members who have not voted through remote e-voting will be allowed to vote during the EGM.

The Members who have cast their vote by e-voting prior to the EGM may also participate in the EGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the EGM.

Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the EGM and e-voting during the EGM is provided in the Notice of EGM.

Ms. Manisha Maheshwari (ACS 30224, holding CP No. 11031) Partner of Bhandari & Associates, Practicing Company Secretaries, are appointed as Scrutinizer for conducting process of remote e-voting and e-voting during the EGM in accordance with the provisions of the Act, Rules, and the MCA Circulars in a fair and transparent manner.

Members whose names appear in the list of beneficial owners received from National Securities Depository Limited/ Central Depository Services (India) Limited ("Depositories") as at the close of business hours on Friday, January 29, 2021 are entitled to receive the Notice of the EGM. The E-Voting Cut-Off date ("cut-off date") is Thursday, February 25, 2021. Members as on the cut-off date for E-Voting will be entitled to vote by way of remote e-voting and voting during the EGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Members who have not registered their e-mail address and in consequence could not receive the Notice may get their e-mail address registered with the RTA by writing to [subodh@mcscrutins.com](mailto:subodh@mcscrutins.com) with the subject "Dhanvarsha Finvest Limited" and providing their Name, Demat ID, Client ID, No. of Shares held, E-mail address to be registered and Contact no. to be registered. Member(s) may also intimate the same to the Company by writing at [contact@dfitd.in](mailto:contact@dfitd.in).

The results of the e-voting will be declared on or before Friday, March 05, 2021. The e-voting results and report of the Scrutinizer will be furnished to BSE Limited and will also be uploaded on the website of the Company [www.dfitd.in](http://www.dfitd.in).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Contact details of the person responsible to address the grievances connected with remote e-voting is Mr. Fredrick Pinto, Company Secretary, Corporate Office: 2nd Floor, Building No. 4, Wilson House, Old Nagardas Road, Andheri (E), Mumbai 400 069 (MH), Phone +91-022-28264295, Email: [contact@dfitd.in](mailto:contact@dfitd.in).

By the Order of the Board of Directors  
 Dhanvarsha Finvest Limited  
 Sd/-  
**Fredrick Pinto**  
 Company Secretary

Place: Mumbai  
 Date: February 10, 2021

**MAKERS**  
**Makers Laboratories Limited**  
 Regd. Office : 54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067  
 CIN : L24230MH1984PLC033389  
 Tel: +91 22 28688544; E-mail : [investors@makerslabs.com](mailto:investors@makerslabs.com); Website : [www.makerslabs.com](http://www.makerslabs.com)

**STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020**  
 (Rs. in Lacs)

Sr. No.	Particulars	Standalone						Consolidated	
		Quarter Ended			Nine Months Ended			Quarter Ended	Nine Month Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020		

